January 9, 2014

The Board secretary called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated December 19, 2013, as published in the Hunterdon County Democrat and the Courier News. A copy of the notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Clerk.

Members Present: Ms. McBride, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Gibbons, Mr. Eschbach, Mr. Ford, Mr. Kirkpatrick

Members Absent: Mr. Bischoff

Others Present: None

Election of Chairperson: Mr. Ford made a motion to elect Mr. Kirkpatrick. Ms. McBride seconded the motion.

Vote: Ayes: Mr. Ford, Ms. McBride, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Gibbons, Mr. Kirkpatrick

Election of Vice-Chairperson: Mr. Kirkpatrick made a motion to elect Mr. Ford. Mr. Nace seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Nace, Ms. McBride, Mr. Walchuk, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Gibbons, Mr. Ford

Appointment of Attorney Mark Anderson, Engineer Robert Clerico, Planner Carl Hintz, Environmental Consultant Stephen Souza, Geologist/Hydrogeologist and Secretary Grace Kocher: Mr. Kirkpatrick asked that a motion be made to appoint the Attorney, Engineer, Planner, Environmental Consultant and Secretary for the year, with the Geologist/Hydrogeologist appointment on an as needed basis.

Mr. Kastrud made that motion. Mr. Ford seconded the motion.

Vote: Ayes: Mr. Kastrud, Mr. Ford, Ms. McBride, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Ryland, Mr. Gibbons, Mr. Kirkpatrick

Official Newspaper: Mr. Ford made a motion designating the Hunterdon County Democrat as the Official Newspaper, with the Courier News as Alternate. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Ford, Mr. Walchuk, Ms. McBride, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Gibbons, Mr. Kirkpatrick

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Official Meeting Night and Time: Workshop and Regular Meeting: A motion was made by Mr. Kastrud and seconded by Mr. Ford to hold the meetings as set forth below. The meetings will be held at 7:00 p.m. at the Municipal Building, 140 Perryville Road, Hampton, NJ. Mr. Ford seconded the motion.

WORKSHOP MEETINGS	REGULAR MEETINGS
January 9	January 23
February 13	February 27
March 13	March 27
April 10	April 24
May 8	May 22
June 12	June 26
July 10	July 10
August 14	August 28
September 11	September 25
October 9	October 23
November 13	November 13
December 11	December 18

Vote: Ayes: Mr. Kastrud, Mr. Ford, Ms. McBride, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Ryland, Mr. Gibbons, Mr. Kirkpatrick

Mayor McBride thanked members for their service to the Board.

Comments from the Public: None

Motion to Adjourn: Mrs. Corcoran made the motion to adjourn. Mr. Ryland seconded the motion. 7:10 p.m.

Vote: Ayes: Mrs. Corcoran, Mr. Ryland, Ms. McBride, Mr. Walchuk, Mr. Nace, Mr. Kastrud, Mr. Gibbons, Mr. Ford, Mr. Kirkpatrick

Grace A. Kocher, Secretary